

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 1974

MONTE PASCHI ASSET
MANAGEMENT S.G.R. S.P.A.,

Plaintiff,

v.

VIVENDI, S.A., JEAN-MARIE MESSIER
and GUILLAUME HANNEZO,

Defendants.

CIVIL ACTION NO.

RULE 7.1 STATEMENT

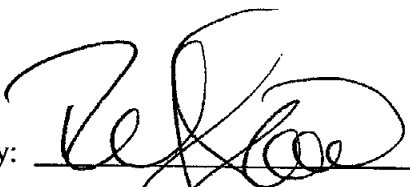


RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9], and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for **Monte Paschi Asset Management S.G.R. S.p.A.**, (a private-non governmental party), certifies on information and belief that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

Banca Monte Paschi di Siena S.p.A.

Dated: February 27, 2008
New York, New York

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